

Work Session/Special Meeting of the *Cardinal Local* Board of Education

**December 28, 2016 - Board Office
6:00 p.m. Work Session**

Ken Klima, President
Wendy Anderson, Vice-President
Greg McClain
Linda Smallwood
Katie Thomas

Dr. Scott J. Hunt, Superintendent
Merry Lou Knuckles, Treasurer

I. Roll Call:

Ken Klima Wendy Anderson Greg McClain Linda Smallwood Katie Thomas

II. Discussion Items:

- A. Levy
- B. Pay to Participate Fees
- C. Tax Budget

III. Superintendent's Report

1. Action Items: Human Resources/Personnel

Motion _____ Second _____ Vote _____

Motion to approve the following personnel matters:

A. Resignation

- **Kourtney Kelly**, Flag Line Advisor, effective December 19, 2016

B. FMLA

- **Debra Martell**, effective January 5, 2017 for 10 weeks

C. Rescind Contract

- **Kevin Baggett**, split MS Wrestling coach contract, due to resignation of co-coach

D. Supplemental Contract

- **Kevin Baggett**, MS Wrestling coach, **Step 0 - .06**, effective November 1, 2016

Roll call vote: Wendy Anderson Greg McClain Linda Smallwood Katie Thomas Ken Klima

2. Action Items: Pay to Participate Fees

Motion_____ Second_____ Vote_____

Motion to increase pay to participate fees from current levels to \$1000 for remaining sports/activities for the 2016-2017 school year

Roll call vote: __Greg McClain__ Linda Smallwood __ Katie Thomas __ Ken Klima __Wendy Anderson

IV. Treasurer’s Report

1. Levy Resolution

Motion_____ Second_____ Vote_____

Motion to approve the following Levy Resolution:

A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX FOR THE PURPOSE OF CURRENT EXPENSES AND REQUESTING THE GEAUGA COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE SCHOOL DISTRICT AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY, PURSUANT TO SECTIONS 5705.03 AND 5705.21 OF THE REVISED CODE.

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District and that it is necessary to levy a tax in excess of that limitation for the purpose of current expenses; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.21 of the Revised Code, this Board must request that the Geauga County Auditor certify (i) the total current tax valuation of the School District and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the District and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cardinal Local School District, Geauga and Trumbull Counties, Ohio, that:

Section 1. This Board declares that it is necessary to levy an additional ___-mill ad valorem property tax outside of the ten-mill limitation for the purpose of current expenses, and that it intends to submit the question of that additional levy to the electors at an election on May 2, 2017, as authorized by Section 5705.21 of the Revised Code. If approved, that tax would first be levied in tax year 2017 for first collection in calendar year 2018 and run for a continuing period of time.

Section 2. This Board requests the Geauga County Auditor to certify to it both (i) the total current tax valuation of the District and (ii) the dollar amount of revenue that would be generated by the ___-mill levy specified in Section 1.

Section 3. The Treasurer of this Board is authorized and directed to deliver promptly to the Geauga County Auditor a certified copy of this resolution.

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

Roll call vote: __ Linda Smallwood __ Katie Thomas __ Ken Klima __ Wendy Anderson __ Greg McClain

V. Adjournment:

Motion _____ Second _____ Vote _____

Meeting adjourned at _____ P.M.